

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING
AMENDED AGENDA**

DECEMBER 13, 2011 7:30 P.M.

CONTINUATIONS:

1. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING ALL STREETS IN THE HARBOR HILLS AREA, GREAT NECK, NEW YORK.

Synopsis: The rescission and adoption of this ordinance will remove some old ordinances that are still "on the books", including a Stop sign that was replaced with a traffic signal; and at the same time adopt the correct wording for some signs that are already in place but not covered by ordinance; and change the present speed limit to 25 m.p.h. on all the streets in the Harbor Hills area of Great Neck. Continued from October 18, 2011.

Motion by: Councilwoman Seeman

Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None
Abstain-Councilman Dwyer

Adopted

PUBLIC HEARINGS:

2. A PUBLIC HEARING ON THE APPLICATION OF THE 1355 NORTHERN ASSOCIATES LLC TO CONSIDER A CHANGE OF ZONE FROM "RESIDENCE B" TO "BUSINESS-A" AND "PARKING" FOR THE PROPERTY LOCATED AT 1355 NORTHERN BOULEVARD, MANHASSET AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 3, BLOCK 83, P/O LOT 13 AND P/O LOT 23.

Motion by: Councilwoman Poons

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

3. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING MALLON PLACE, LANNON PLACE & IRMA AVENUE, PORT WASHINGTON, NEW YORK.

Synopsis: The rescission and adoption of this ordinance will remove a Yield restriction adopted in

1965 and establish Full Stops on Mallon Place & Lannon Place, at their intersections with Irma Avenue; and at the same time establish a No Commercial Traffic restriction on Irma Avenue, at its intersection with Sandy Hollow Road, in Port Washington.

Continued to March 6, 2012

4. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING ORCHARD STREET, MANHASSET, NEW YORK.

Synopsis: The rescission and adoption of this ordinance will remove the presently posted No Parking restriction from 10:00 a.m. to 4:00 p.m. and change it to a 90 Minute Parking restriction from 10:00 a.m. to 3:00 p.m. on the north and south sides of Orchard Street, in Manhasset, for shopper parking.

Motion by: Councilwoman Poons

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

5. A PUBLIC HEARING TO CONSIDER THE RESCISSION OF A HANDICAPPED PARKING SPACE ON SOUTH MARYLAND AVENUE PORT WASHINGTON, NEW YORK.

Synopsis: This amendment to the ordinance will rescind the presently posted handicapped parking space on the west side of S. Maryland Avenue, south of Main Street, in Port Washington.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

6. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING HARBOR ROAD & CHARLES AVENUE, PORT WASHINGTON, NEW YORK.

Synopsis: The rescission and adoption of this ordinance for Harbor Road will remove presently posted Bus Stop locations due to the cancellation of the bus route; establish parking restrictions in place of the bus stops; establish No "U" Turn restrictions; establish Stop signs at its intersection with Charles Avenue and for vehicles exiting the nursing home driveway; and at the same time establish parking restrictions on the west and south sides of Charles Avenue and a Stop sign for eastbound vehicles leaving the residential section of Charles Avenue, in Port Washington.

Motion by: Councilman Pollack

Aye-Councilman Dwyer

Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

7. A PUBLIC HEARING TO CONSIDER AN AMENDMENT TO THE NEW CASSEL URBAN RENEWAL PLAN.

Synopsis: The proposed amendment consists of adding 336 Rose Place, Westbury, New York to the list of properties to be acquired.

Motion by: Councilwoman Russell

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

8. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 23, ARTICLE XIX, OF THE TOWN CODE ENTITLED "GOVERNMENTAL DEPARTMENTS".

Motion by: Supervisor Kaiman

**Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None**

Adopted

RESOLUTIONS:

9. A RESOLUTION SETTING A DATE FOR A [PUBLIC HEARING](#) ON THE APPLICATION OF CENTRE MANHASSET LLC FOR SITE PLAN REVIEW FOR THE PROPERTY LOCATED AT 1900 NORTHERN BOULEVARD, MANHASSET, NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 3, BLOCK 220, LOT 1.

Synopsis: The proposed action is a 7802 s.f. expansion of an existing retail building on a 3-acre parcel. Tentative hearing date is January 24, 2012.

Motion by: Councilwoman Poons

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack

Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

10. A RESOLUTION SETTING A DATE FOR A [PUBLIC HEARING](#) TO CONSIDER THE ADOPTION OF THE TOWN MOORING PLAN FOR 2012-2014.

Synopsis: This mooring plan has been developed in connection with Chapter 42 11(D) of the Town Code. Tentative hearing date is January 24, 2012.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

11. A RESOLUTION SETTING A DATE FOR A [PUBLIC HEARING](#) TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 23 OF THE TOWN CODE ENTITLED "GOVERNMENTAL DEPARTMENTS".

Synopsis: This local law will amend Chapter 23, Article XI, to establish the Division of Security as a division in the Department of Public Safety and authorize the division to provide security and protection to all Town facilities. Tentative hearing date is January 24, 2012.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

12. A RESOLUTION SETTING A DATE FOR A [PUBLIC HEARING](#) TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING PARK AVENUE, NEW HYDE PARK, NEW YORK.

Synopsis: The rescission and adoption of this ordinance will retain the presently posted parking restrictions on the north and south sides of Park Avenue, east of Leonard Boulevard, while allowing open parking on the south side along the side of the property located at 98 Leonard Boulevard, in New Hyde Park. Tentative hearing date is January 24, 2012.

Motion by: Councilman Ferrara

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

13. A RESOLUTION AUTHORIZING THE DEPARTMENT OF SERVICES FOR THE AGING TO ACCEPT GIFTS ON BEHALF OF PROJECT INDEPENDENCE IN CONNECTION WITH ITS MUSIC AND MEMORIES PILOT PROGRAM.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

14. A RESOLUTION AUTHORIZING THE DEPARTMENT OF SERVICES FOR THE AGING TO ACCEPT GIFTS ON BEHALF OF PROJECT INDEPENDENCE TO BE USED IN CONNECTION WITH ITS POSTER CONTEST.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

15. A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A NEW YORK STATE DEPARTMENT OF EDUCATION LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND GRANT.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

16. A RESOLUTION AUTHORIZING THE TOWN CLERK TO ADVERTISE FOR RECEIPT OF BIDS FOR THE PURCHASE OF SPORTS LIGHTING EQUIPMENT FOR THE REHABILITATION OF SITE LIGHTING AT MICHAEL J. TULLY PARK, NEW HYDE PARK, NEW YORK, DPW PROJECT NO. 11-10.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

17. A RESOLUTION AUTHORIZING THE TOWN CLERK TO ADVERTISE FOR RECEIPT OF BIDS FOR THE REHABILITATION OF SPORTS LIGHTING AT MICHAEL J. TULLY PARK, NEW HYDE PARK, NEW YORK, DPW PROJECT NO. 11-10.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

18. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH DSL ENERGY CONSULTING FOR CONSULTING SERVICES IN CONNECTION WITH THE ISSUANCE OF A REQUEST FOR PROPOSALS FOR THE TOWN GREEN DEPOT PROJECT.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

19. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR PARKING METER PAY STATIONS (TNH048-2011).

Motion by: Councilman Pollack

Aye-Councilman Dwyer

Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

20. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT FOR TRAFFIC ENGINEERING SERVICES.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

21. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR SPECIALIZED LEGAL SERVICES.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

22. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH DR. JOEL ZIEV, ED. D.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

23. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE FERGUSON GROUP.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

24. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH BLUEWATER INTERNATIONAL PE LLC.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

25. A RESOLUTION AUTHORIZING THE EXECUTION OF SOCIAL WORK AND NURSING SERVICE AGREEMENTS FOR TOWN RESIDENTS AGE 60 AND OVER IN CONNECTION WITH PROJECT INDEPENDENCE.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

26. A RESOLUTION AUTHORIZING THE EXECUTION OF A SUBLEASE AGREEMENT WITH THE JEWISH ASSOCIATION FOR SERVICES TO THE AGED IN CONNECTION WITH PROJECT INDEPENDENCE.

Motion by: Councilman Ferrara

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman

No-None

Adopted

27. A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH THE CARLE PLACE WATER DISTRICT.

Motion by: Councilwoman Russell

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

28. A RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE MANHASSET SCHOOL DISTRICT FOR USE OF THE CREW/BOAT HOUSE LOCATED AT NORTH HEMPSTEAD BEACH PARK BY ITS CREW TEAM.

Motion by: Councilwoman Poons

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

29. A RESOLUTION AUTHORIZING A LICENSE AGREEMENT WITH CHAMINADE HIGH SCHOOL FOR USE OF THE CREW/BOAT HOUSE LOCATED AT NORTH HEMPSTEAD BEACH PARK BY ITS CREW TEAM.

Motion by: Councilman Ferrara

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

30. A RESOLUTION AUTHORIZING THE OFFICE OF THE TOWN ATTORNEY TO RETAIN SERVICES FOR THE SERVICE OF PROCESS.

Synopsis: The services are requested in connection with the Building Department and the Division of Code Enforcement's need to serve appearance tickets on corporate defendants, which may require service upon the Secretary of State, and, when deemed appropriate, to serve individual

defendants in locations outside of Nassau County.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

31. A RESOLUTION AUTHORIZING THE RENEWAL OF LICENSE AGREEMENTS WITH KEYSpan ELECTRIC SERVICES, LLC AND VERIZON NEW YORK, INC.

Synopsis: The license agreements will permit the Town to access wood utility poles, which are owned by LIPA and Verizon, along roadways within the boundaries of the Town, for the purpose of removing advertising signs that have been stapled or nailed to the poles in violation of the Town Code.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

32. A RESOLUTION AUTHORIZING AN AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH MARILYN STREET CONSULTING, INC.

Motion by: Supervisor Kaiman

**Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None**

Adopted

33. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR REPAIRS AT CHARLES J. FUSCHILLO PARK, CARLE PLACE, NEW YORK, DPW PROJECT NO. 09-08.

Motion by: Councilwoman Russell

**Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack**

Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

34. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT FOR IMPROVEMENTS TO DRAINAGE ON BAYVIEW AVENUE IN THE VICINITY OF THOMPSON SHORE ROAD, MANHASSET, NEW YORK, DPW PROJECT NO. 11-15.

Motion by: Councilwoman Poons

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

35. A RESOLUTION AUTHORIZING AN AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH THE RBA GROUP FOR ENGINEERING SERVICES RELATED TO CONSTRUCTION OF THE NEW CASSEL COMMUNITY CENTER, NEW CASSEL, NEW YORK, DPW PROJECT NO. 09-03.

Motion by: Councilwoman Russell

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

36. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH ROLAND'S ELECTRIC INC. FOR IMPROVEMENTS TO THE PHYSICAL ACTIVITY CENTER AT MICHAEL J. TULLY PARK, NEW HYDE PARK, NEW YORK, DPW PROJECT NUMBER 08-10 (CONTRACT NO. 4 ELECTRICAL WORK).

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

37. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH RACANELLI CONSTRUCTION CO., INC. FOR THE CONSTRUCTION OF A NEW COMMUNITY CENTER IN NEW CASSEL, NEW YORK, DPW PROJECT NO. 09-03.

Motion by: Councilwoman Russell

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

38. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH LASER INDUSTRIES, INC. FOR THE CONSTRUCTION OF A SKATE SPOT AT MANORHAVEN BEACH PARK, PORT WASHINGTON, NEW YORK, DPW PROJECT NO. 10-11.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

39. A RESOLUTION AUTHORIZING AN EXTENSION TO AN AGREEMENT WITH RESIDENTIAL FENCES CORP. FOR INSTALLATION OF FENCES AT VARIOUS TOWN FACILITIES, DPW PROJECT NO. 10-02.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

40. A RESOLUTION AUTHORIZING AN AGREEMENT IN PRINCIPLE TO THE SALE OF REAL PROPERTY LOCATED ON THE WEST SIDE OF ROSLYN WEST SHORE ROAD, PORT WASHINGTON, SAID AGREEMENT SUBJECT TO FURTHER AUTHORIZATION OF THE TOWN BOARD AS TO MATERIAL TERMS, INCLUSIVE OF PURCHASE PRICE AS DETERMINED BY APPRAISAL.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

41. A RESOLUTION AUTHORIZING THE ADOPTION OF VARIOUS HUMAN RESOURCES POLICIES.

Synopsis: Policies to be approved are as follows: Use of Town Vehicles, Accident Prevention and Reporting, Computer and Telecommunication Systems Usage Policy, No-Smoking Policy and Town of North Hempstead Virtual Private Network Access Policy.

Stricken

42. A RESOLUTION AUTHORIZING PLACEMENT OF THE VOLUNTEER FIREFIGHTERS' BENEFIT LAW POLICY.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

43. A RESOLUTION AUTHORIZING FACSIMILE WIRE TRANSFER AGREEMENT WITH STATE BANK OF LONG ISLAND.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

44. A RESOLUTION AUTHORIZING AN AGREEMENT WITH JPMORGAN CHASE.

Synopsis: Authorization for Third Party Access for the Town of North Hempstead to access the Town of North Hempstead Solid Waste Management Authority Bank Accounts.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer

Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

45. A RESOLUTION AUTHORIZING THE TOWN TO PARTICIPATE IN THE NEW YORK STATE RETIREMENT CONTRIBUTION STABILIZATION PROGRAM.

Motion by: Supervisor Kaiman

**Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None**

Adopted

46. A RESOLUTION AUTHORIZING THE TOWN TO ADOPT PROCEDURES FOR THE REVIEW OF SOLAR PANEL INSTALLATIONS.

Synopsis: The new procedures will incorporate certain elements of the Long Island Unified Solar Permitting Initiative as promoted by the Long Island Power Authority.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

47. A RESOLUTION MAKING APPOINTMENTS TO THE ADVISORY REVIEW COMMITTEE FOR THE ENVIRONMENTAL LEGACY FUND.

Motion by: Supervisor Kaiman

**Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None**

Adopted

48. A RESOLUTION MAKING AN APPOINTMENT TO THE BOARD OF THE NORTH HEMPSTEAD HOUSING AUTHORITY.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-Councilman Ferrara
No-Councilman Pollack

Adopted

49. A RESOLUTION AUTHORIZING THE TOWN TO AMEND THE TOWN OF NORTH HEMPSTEAD DEBT MANAGEMENT PLAN.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

50. A RESOLUTION AUTHORIZING A SUPPLEMENTAL BUDGET APPROPRIATION PURSUANT TO TOWN LAW SECTION 112.

Motion by: Councilman Dwyer

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

51. A RESOLUTION AUTHORIZING AND APPROVING SETTLEMENT AGREEMENTS.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

52. A RESOLUTION AUTHORIZING AND APPROVING THE PAYMENT OF A CLAIM(S) AGAINST THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COST THEREOF.

Stricken

53. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

54. A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN TRANSFERRING THE MEMBERSHIP OF JASON ROSENFELT FROM ATLANTIC HOOK AND LADDER CO, PORT WASHINGTON, NEW YORK, TO FLOWER HILL HOSE CO., NO. 1, PORT WASHINGTON, NEW YORK.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

55. A RESOLUTION APPROVING THE ACTION OF THE ROSLYN HIGHLANDS HOOK & LADDER, ENGINE & HOSE CO., ROSLYN HEIGHTS, NEW YORK, IN REMOVING FROM MEMBERSHIP JOHN FRANGIPANE, BRAD RAPONE AND WAYNE CAMPBELL AND ELECTING TO MEMBERSHIP JOHN RUSSO.

Motion by: Councilman Dwyer

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

56. A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO., NO. 1, INC., GREAT NECK, NEW YORK ELECTING TO MEMBERSHIP DENNIS ESPADAS AND MICHAELA FORMAS.

Motion by: Councilwoman Poons

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

57. A RESOLUTION APPROVING THE ACTION OF THE PROTECTION FIRE ENGINE COMPANY NO. 1, PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP NELSON AGUILAR AND ALEX CARUSO.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

58. A RESOLUTION APPROVING THE ACTION OF THE FIRE MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN CHANGING CHRISTINA ALEXANDER FROM EXEMPT STATUS TO ACTIVE STATUS.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

ADDED STARTERS:

59. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR AUTO PARTS, TRUCK PARTS AND REPAIRS (TNH018R-2011).

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

60. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO A REQUIREMENTS CONTRACT FOR SYNTHETIC TURF INSTALLATION AT TOWN ATHLETIC FIELDS, DPW PROJECT NO. 11-05.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

61. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT IN CONNECTION WITH THE PLACEMENT OF THE MACKAY GATE HORSE STATUE AT GERRY PARK, ROSLYN, DPW PROJECT 11-16.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

62. A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

**MEETING
NORTH HEMPSTEAD
SOLID WASTE MANAGEMENT AUTHORITY (SWMA)
AGENDA**

DECEMBER 13, 2011 7:30 p.m

RESOLUTIONS:

1. A RESOLUTION AUTHORIZING SWMA TO PARTICIPATE IN THE NEW YORK STATE RETIREMENT CONTRIBUTION STABILIZATION PROGRAM.

Motion by: Chairman Kaiman

Aye-Member Dwyer
Aye-Member Ferrara
Aye-Member Pollack
Aye-Member Poons
Aye-Member Russell
Aye-Member Seeman
Aye-Chairman Kaiman
No-None

Adopted

2. A RESOLUTION ADOPTING THE SOLID WASTE MANAGEMENT AUTHORITY'S FUND BALANCE POLICY.

Synopsis: The Solid Waste Management Authority's Fund Balance Policy will conform to the requirements of GASB 54, Fund Balance Reporting and Governmental Fund Type Definitions.

Motion by: Chairman Kaiman

Aye-Member Dwyer
Aye-Member Ferrara
Aye-Member Pollack
Aye-Member Poons
Aye-Member Russell
Aye-Member Seeman
Aye-Chairman Kaiman
No-None

Adopted

3. A RESOLUTION AUTHORIZING AN AGREEMENT FOR COMPREHENSIVE GROUNDWATER AND LANDFILL GAS MONITORING PROGRAMS AND REPORTING SERVICES.

Motion by: Chairman Kaiman

Aye-Member Dwyer
Aye-Member Ferrara
Aye-Member Pollack
Aye-Member Poons
Aye-Member Russell
Aye-Member Seeman
Aye-Chairman Kaiman
No-None

Adopted

4. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER OR CHANGE IN GRADE AND/OR SALARY OF EMPLOYEES AND OFFICIALS IN VARIOUS DEPARTMENTS OF THE AUTHORITY.

Stricken